

Oconee County Aeronautics Commission
Meeting Minutes

Date/Time: September 9, 2013 at 5:30PM

Place of Meeting: Oconee County Regional Airport
365 Airport Road
Seneca, SC 29678

Members Present: Tom Luke, Randy Renz, Mike Gray, Ron Chiles, Dan Schmiedt,
David Bryant, Edward Perry

Members Absent: None

Additional Attendees: Kevin Short, Melinda Anderson

Media Present: None

Call to order: Mr. Renz called the meeting to order at 5:30pm

Approval of Minutes: Mr. Renz asked for a motion to approve the June 2013 meeting minutes. Mr. Schmiedt offered the motion and Mr. Perry provided the second.

June 2013 Commission Meeting Minutes passed unanimously.

Airport Directors Report: Mr. Short reviewed his Directors report focusing on all FBO retail sales, including aviation fuel sales. He also stated the Airport had two lighting issues during the Summer. Rwy 7 needed a new circuit board and the pilot control lighting was inoperative. Both issues have been resolved. Mr. Short informed the Commission that Trehel Corporation will do the upgrade to Hangar E restroom. This includes a septic tank and accompanying drain field, fixtures, and an office area in the building. He also stated during the Labor Day Clemson football game 56 transient aircraft visited the Airport. Which included 7 Jets, 12 Turbo Props, 6 twin piston, and 31 single engine.

COAA Report: Mr. Luke stated he would develop a list of COAA Chair nominees for the Commission Members to review at next meeting just for situational awareness.

Old Business:

- A. Airport Security Plan: ON HOLD
- B. Airport Rules and Regulations: ON HOLD
- C. Additional Hangar Units: ON HOLD

A brief discussion on cost, payback time frame, and revenue of the three issues was held.

New Business:

- A. Airport Project Updates: Mr. Short stated he met with the FAA at the SCAA conference and was informed that Nebo Church Road itself is an obstruction to rwy 7 due to the elevation. Mr. Short met with Mr. Molder and discussed options. Mr. Molder proposed to the FAA that the County keep Nebo Church Road where it is just lower the elevation. The master plan states the road would need to be relocated. The County then asked the FAA what they would rather do, lower

- Nebo Church Road now and relocate later, or go ahead and relocate now. Still awaiting the FAA's response.
- B. Potential FAA Airport Projects: ALL FAA grants have been closed out. Mr. Short stated 450,000 of entitlement money is on hand waiting on County to match. These are a list of projects that may be implemented per FAA priority list approval.
- Relocating Beacon
 - Safety issues on rwy 7
 - Corp E Hangar E stub taxiway (which is a FONZI project)
 - Relocating the Windsox and ASOS
- C. Aeronautics Commission Fall Schedule: Mr. Renz stated the Commission will meet Oct 2013, Nov 2013, a brief meeting prior to Holiday dinner in Dec 2013, and Jan 2014. At the Jan 2014 meeting the Commission will discuss meeting every 2 months.

Commission Member Comments: A question was asked about the SS fuel pricing. Mr. Short stated the price depends/calculated on the cost of the fuel load when the County purchases it.

Public Comments: NONE

Next Meeting Time/Date: Monday October 9th, 2013 at 5:30pm

Adjournment: There being no other business the Aeronautics Commission Adjourned at 6:30pm.

Respectfully Submitted,
Melinda C. Anderson